

## Anexo Group PLC

('Anexo' or the 'Company')

### Result of General Meeting

Anexo Group PLC (AIM:ANX), the specialist integrated credit hire and legal services provider, announces the result of its General Meeting held earlier today at the offices of Bond Turner Limited, 5th Floor, The Plaza, 100 Old Hall Street, Liverpool, L3 9QJ on 12 September 2025.

As announced on 27 August 2025, special resolutions (the "**Resolutions**") were put to members to approve the cancellation of admission of the ordinary shares of £0.0005 each in the share capital of the Company ("**Ordinary Shares**") to trading on AIM (the "**Cancellation**") and, subject to and conditional upon the Cancellation being effective, the re-registration of the Company as a private limited company and the adoption of new articles of association. The number of votes cast for and against each of the Resolutions, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld	Total votes cast (excluding withheld)
<b>Resolution 1 (Special)</b> To cancel the admission of the ordinary shares of £0.0005 each in the capital of the Company to trading on AIM (the " <b>Cancellation</b> ").	75,022,842	99.41%	443,869	0.59%	7,000	75,466,711
<b>Resolution 2 (Special)</b> Subject to and conditional upon the Cancellation becoming effective: (a) the Company be re-registered as a private company under the Companies Act 2006 with the name Anexo Group Limited; and (b) the regulations contained in the printed document submitted to the meeting, and for the purpose of identification signed by the Chairman, be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	75,022,842	99.41%	443,869	0.59%	7,000	75,466,711

As at 11 September 2025, there were 97,990,294 Ordinary Shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of General Meeting, published on the Company's website, [www.anexo-group.com](http://www.anexo-group.com).

#### AIM Cancellation

Following approval by Shareholders at the General Meeting, admission of the Ordinary Shares to trading on AIM will be cancelled which is expected to take place at 7:00 a.m. on 24 September 2025 and, accordingly, the last day of dealings in Ordinary Shares on AIM is expected to be 23 September 2025.

#### Re-registration as a private company

In accordance with the passing of Resolution 2, the Company will be re-registered as a private limited company and adopt new articles of association, which is expected to take place by 16 October 2025.

#### For further enquiries:

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**Notes to Editors:**

Anexo is a specialist integrated credit hire and legal services provider. The Group has created a unique business model by combining a direct capture Credit Hire business with a wholly owned Legal Services firm. The integrated business targets the impecunious not at fault motorist, referring to those who do not have the financial means or access to a replacement vehicle.

Through its dedicated Credit Hire sales team and network of over 1,100 active introducers around the UK, Anexo provides customers with an end-to-end service including the provision of Credit Hire vehicles, assistance with repair and recovery, and claims management services. The Group's Legal Services division, Bond Turner, provides the legal support to maximise the recovery of costs through settlement or court action as well as the processing of any associated personal injury claim.

The Group was admitted to trading on AIM in June 2018 with the ticker ANX

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